

PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF SEPTEMBER 16, 2003.

ATTENDANCE

COUNCIL: Jerry Trumps (Chair - District 6), Robert Castille (Vice Chair - District 2), Bobby Badeaux (District 1), Chris Williams (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Marc Mouton (District 7), Rob Stevenson (District 8), Randy Menard (District 9)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk of the Council) and Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Walter Comeaux (City-Parish President), Glenn Weber (CAO), Steve Dupuis (City-Parish Attorney), Benny Soulier (Director of Administrative Services), Chief Robert Benoit (Fire Department), Chief Ronnie Boudreaux (Police Department), Gerald Boudreaux (Director of Parks & Recreation), Becky Lalumia (Director of Finance & Management), Terry Huval (Director of Utilities), Tony Tramel (Director of Traffic & Transportation), Robert Benoit (Director of Planning, Zoning & Codes)

COMMENCEMENT

(TAPE 1)(SIDE A)(067)AGENDA ITEM NO. 1: Call to order.

Chair Jerry Trumps called the Regular Council Meeting of September 16, 2003 to order.

(TAPE 1)(SIDE A)(068)AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance.

Councilmember Marc Mouton was called upon to deliver the invocation and lead the Pledge of Allegiance.

Per a request by the Administration, Item No. 20 - Ordinance No. O-229-2003, Item No. 21 - Ordinance No. O-230-2003 and Item No. 22 - Ordinance No. O-231-2003 were taken out of sequence.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(090)AGENDA ITEM NO. 20: O-229-2003 An ordinance of the Lafayette City-Parish Council funding and approving a pay plan for the City Marshal's Office. A motion to approve as amended by Williams, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved as amended.

An amendment was offered by the Administration, which was accepted by maker and second, to delete the following paragraph: "***Whereas, voters of Lafayette Parish have approved a millage dedicated to improving labor market competitiveness of the pay of public safety employees.***"

(TAPE 1)(SIDE A)(140)AGENDA ITEM NO. 21: O-230-2003 An ordinance of the Lafayette City-Parish Council funding and approving a pay plan for the Police Department for FY 03/04.

A motion to approve by Mouton, seconded by Castille, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved.

Councilman Williams thanked and commended Chief Boudreaux and his department on the improvements that have been made regarding recruitment and the increase of patrol in neighborhoods.

(TAPE 1)(SIDE A)(161)AGENDA ITEM NO. 22: O-231-2003 An ordinance of the Lafayette City-Parish Council funding and approving a pay plan for the Fire Department for FY 03/04. A motion to approve as amended by Castille, seconded by Badeaux, and the vote was as follows: YEAS: Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: Badeaux
ABSENT: None
RECUSED: None

Motion was approved as amended.

Upon questioning by Broussard, Weber explained the rate that was approved by the public was \$1833 per month; however, the subject ordinance proposes the rate of \$1950 per month. The Administration set out to make the salaries of the fire and police departments and city marshal’s office to be competitive on a statewide basis. Since the original pay plan was presented to the public, there has been a market change in other cities that are paying either as much or more. The firefighters then presented the Administration with a plan that would cut costs as well as pick up some costs. Weber stated it was estimated the difference would be made up with approximately \$400,000 in overtime savings with the approach of step-up time. The Administration would be required to use approximately \$200,000 from the general fund.

Upon questioning by Broussard, Donny Chauvin, an employee of the Fire Department and member of the Firefighter’s Union explained the cause of the overtime pay is that of the shortage of manpower and promotional openings that could not be filled due to the shortage. Chauvin stated by approving \$1950 per month, his department would agree to take step-ups. With these step-ups, the city would receive savings and a stable pay plan in hopes of attracting individuals for employment. By working many hours of overtime keeps the firefighters away from their families and causes additional problems. Chauvin thanked the public for voting on the millage and the Council and Administration for their patience and support.

Upon questioning by Badeaux, Benny Soulier, Director of Administrative Services explained that at any point in time a voluntary step-up could not happen, then the “trigger mechanism” would be enabled. Badeaux stated he has always supported the fire department with their endeavors and felt they probably deserve more; however, he would not support the subject ordinance because a pay plan was presented and approved by the public and he was concerned with the fire department approaching the Council with other pay plans in the future because of dissatisfaction. Benjamin encouraged support from the Council and was pleased with the plan that was presented.

An amendment was offered by the Administration, which was accepted by the maker and second, to change the following language in 4th paragraph to read as follows: “***WHEREAS, funding for implementing the pay plan contained herein is provided in part by the Fire Department employees’ voluntarily accepting temporary step up promotions, thereby substantially reducing overtime costs of operating the Fire Department. In the event that the City of Lafayette is obligated to pay overtime, at anytime, as a direct result of Fire Department personnel refusal to accept a step-up promotion, then the salaries of all employees shall automatically be reduced to the pay plan show in Exhibit B as of the next pay period following the refusal, which pay plan is based on a starting salary of \$1833 per month, except for any increases mandated by state law or due to promotions, or demotions that occurred during the interim.***”

Williams questioned if any of the pending lawsuits had any affect on the subject ordinance. City-Parish Attorney Steve Dupuis responded that the lawsuit was a separate issue, therefore, did not affect the subject ordinance. Lafayette City-Parish President Comeaux thanked the Council and the citizens of Lafayette Parish for the support they have shown for those involved in public safety divisions. Fire Chief Robert Benoit, Police Chief Ronnie Boudreaux and City Marshal Nicky Picard thanked the Council and the Administration for their support and encouragement.

(TAPE 1)(SIDE B)(001)AGENDA ITEM NO. 3: EXECUTIVE/PRESIDENT’S REPORT

- a. Bid being recommended for award by City-Parish President (renewal).

<u>Item</u>	<u>Vendor</u>	<u>LUS Item</u>	<u>Council Approval Needed</u>	<u>Low or Responsive Bid</u>	<u>Estimated Contract Amount</u>
Water & Wastewater Supplemental Construction (Labor & Equipment)	S & L Diggin, Inc.	Y	Y	Renewal	Unit Price

Jody Williamson, Purchasing Manager, explained approval was required to establish the renewal of the existing contract.

A motion was offered by Menard, seconded by Williams to accept the bid and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved.

b. LSU Agriculture Center Annual Report.

County Agent Stan Dutile and members of his staff gave a brief presentation for the LSU Agriculture Center Annual Report. Each staff member explained the different divisions of the County Agent’s office and what programs they have to offer. For a number of years the Extension Service in Lafayette Parish has provided educational programs, information and recommendations on the following:

Crop Production, harvesting and marketing	Food safety and preservation
Livestock production and management	Nutrition and eating plans
Agricultural and residential pest control	Clothing construction and care
Plant pathology	Family resources management
Soil testing	Health and safety
Feed and forage testing	Positive communication skills
Pesticide safety training and testing	Recycling and water quality
Career choices and opportunities	Coping with natural disasters
Home gardens, home grounds and urban horticulture	Character education
Environmental stewardship and natural resource management	
Human development including parenting, mental health, and child care education	

Through input from communities across the state the Extension Service is currently placing additional emphasis on the following selected programs and program areas and they are as follows:

Economic Development	Leadership and volunteer development
Master farmer program	Water quality & water resources management
Waste management	Coastal restoration
Environmental horticulture	Farm financial management
Nutrition, diet and health	Parenting and child care
After-school education and 4-H Adventure Club	Family financial management

At this time, Mr. Comeaux called upon Bill Campbell to give the Council an update on South College Road Extension project. Campbell stated he has received an agreement from the state and federal governments regarding same. The federal government will cover 80% of the cost of the project and the state has offered to cover the share of the local cost for all work on South College and existing Pinhook Road, which are state routes. With assistance from the state and federal governments, there will be approximately a cost savings to LCG of \$2.5 million.

Chair Trumps announced there will be special meeting held on September 25 regarding the final adoption of the FY 2003-2004 operating budget for Lafayette City-Parish Consolidated Government.

(TAPE 1)(SIDE B)(329)AGENDA ITEM NO. 4: CEREMONIAL PRESENTATIONS

a. Recognition of the SLYSI Board of Directors (Jerry Trumps)

Trumps commended the SLYSI Board of Directors for the tireless efforts they put forth with all recreation programs in the parish and presented the group with a plaque. Ken May, president of the board, thanked the Council and commended Gerald Boudreaux, Director of Recreation and Parks, and his staff for their support and allowing the volunteers to implement the different youth programs throughout the parish.

(TAPE 1)(SIDE B)(392)AGENDA ITEM NO. 5: NOTICE TO THE PUBLIC

Convene the public hearing and Board of Review for all persons desiring to be heard on the assessed value of both real and personal property.

Chair Trumps adjourned the Regular Council meeting in order to convene the public hearing. With there being no appeals received, he then adjourned the public hearing and reconvened the Regular Council meeting.

(TAPE 1)(SIDE B)(405)AGENDA ITEM NO. 6: COUNCIL ANNOUNCEMENTS

Councilman Benjamin offered condolences to the family in which a child was recently fatally injured by a car and expressed his concerns with speeding in the neighborhood in which the accident took place. (location: Louisiana Avenue and Pinhook Road area) He requested an increase in patrol for speeding, a traffic analysis report and a sign put in place regarding "Children at Play". Councilman Mouton thanked and commended all individuals who were involved in the planning of the 9-11 ceremonies.

RESOLUTIONS

(TAPE 1)(SIDE B)(503)AGENDA ITEM NO. 7: R-056-2003 A resolution of the Lafayette City-Parish Council declaring September 29-October 4, 2003 as Race Equality Week. A motion to approve by Menard seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved.

(TAPE 1)(SIDE B)(565)AGENDA ITEM NO. 8: R-057-2003 A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the U.S. Department of Justice, U.S. Attorney's Office for a grant to reduce Youth Gun Violence to operate within the Office of Criminal Justice Support Services. A motion to approve by Mouton, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

RECUSED: None

Motion was approved.

Marcus Bruno, Criminal Justice Support Services Administrator explained this grant will allow his department to travel to schools to promote intervention techniques to gun violence and to assist in counseling and treatment services for troubled students. By supporting this type of program, students will be able to feel safe while attending school.

(TAPE 1)(SIDE B)(599)AGENDA ITEM NO. 9: R-058-2003 A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the U.S. Department of Justice for a grant under the Executive Office of Weed and Seed to operate within the Office of Criminal Justice Support Services. A motion to approve by Williams, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

RECUSED: None

Motion was approved.

Marcus Bruno explained this grant will work with environmental, law enforcement and housing type requests. This grant will be covered at 100% for a total of approximately \$192,000 each year for the five-year term of contract.

(TAPE 1)(SIDE B)(627)AGENDA ITEM NO. 10: R-059-2003 A resolution of the Lafayette City-Parish Council authorizing Philippe Gustin, Manager, LeCentre International, on behalf of LeCentre International to execute a Memorandum of Agreement between the United States and Foreign Commercial Service, International Trade Commission, U.S. Department of Commerce and LeCentre International de Lafayette concerning the International Buyer Program. A motion to approve by Mouton, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

RECUSED: None

Motion was approved.

(TAPE 1)(SIDE B)(645)AGENDA ITEM NO. 11: R-060-2003 A resolution of the Lafayette City-Parish Council approving the sale and issuance of Lafayette Airport Commission Revenue Bonds, Series 2003A and Series 2003B, and approving various documents executed in connection with the issuance of said bonds. A motion to approve by Mouton, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved.

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Jerry Osborne of Foley & Judell explained the resolution grants approval of the sale of the bonds and Lafayette City-Parish Consolidated Government will not be under any obligation for these bonds. He continued by saying that anytime a government creates another entity, under Louisiana law, the created entity must return to the creating government for approval anytime an election is called to issue bonds, levy a tax or issue bonds without the requirement of an election. This will refund the commission obligation to Petroleum Helicopters for part of the PHI complex and will reduce an interest rate and create a savings for the Airport Commission. There will be some monies that will also be utilized for airport improvements.

(TAPE 2)(SIDE A)(020)AGENDA ITEM NO. 12: R-061-2003 A resolution of the Lafayette City-Parish Council directing the Director of Planning, Zoning & Codes to immediately resolve the long standing problem relating to the duplication street name of Highland Drive and Highland Road and to present a recommendation to the Lafayette City-Parish Council through the Planning Commission. A motion to approve by Menard, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved.

Chair Trumps explained that Highland Drive is a highly populated street in his district and has found that there have been concerns with the duplication of street names. Because of the duplication, the residents have experienced problems with mail delivery and response time for emergency vehicles in both areas.

The following person was recognized:

Barbara Bordelon is a resident of Highland Drive who has been working with Councilman Trumps on trying to resolve this issue. Robert Benoit responded he will present the concerns to the Planning Commission and will make a recommendation by November.

Per a request by the Administration, Item No. 14, Ordinance No. O-204-2003 was taken out of sequence in order to properly adopt Item No. 13, Resolution No. R-062-2003.

(TAPE 2)(SIDE A)(098)AGENDA ITEM NO. 14: O-204-2003 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 86 - Traffic and Vehicles, Article VI - Stopping, Standing and Parking in City of Lafayette, Division 3. Restrictions, Subdivision III. City Parking Garages and City Parking Lot. A motion to approve as amended by Castille, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved as amended.

Tony Tramel stated this ordinance addresses fee issues associated with city operated parking garages and permits identification of the agencies and/or events that utilize the garages by

separate resolution. Assuming there is adequate space within the garages, this will not have an impact on the current leaseholders.

Amendments were submitted by the Administration to add/delete language throughout the ordinance. Maker and second accepted.

The following person was recognized:

Patrick Brasseaux expressed his concerns with vehicles stopping in the road to visit and blocking the flow of traffic.

By request of Councilman Williams, Item No. 15, Ordinance No. O-217-2003 was also taken out of sequence.

(TAPE 2)(SIDE A)(200)AGENDA ITEM NO. 15: O-217-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$155,064 from Rosewood Drainage and Isaac Verot Project to Reserve- Drainage. A motion to approve by Williams, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved

Williams met with the residents and all agreed on the following issues:

1. The culverts need to be blown out and soil seals to be cleared out
2. On the home side of the properties, it needs to be made as smooth as possible
3. A re-check will be conducted to see if one or two property owners would qualify for culverts

He requested that Public Works verify these issues and meet with the residents. Bill Campbell responded that Williams' concerns will be addressed.

(TAPE 2)(SIDE A)(232)AGENDA ITEM NO. 13: R-062-2003 A resolution of the Lafayette City-Parish Council determining the events and agencies eligible for a waiver of parking fees in the Parc Auto du Centreville and the Buchanan Street Garage. A motion to approve by Menard, seconded by Castille, and the vote was as follows:

YEAS: Badeaux, Castille, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams

RECUSED: None

Motion was approved.

Upon questioning by Stevenson, Tramel explained when construction began on the garages; there was an existing public alley in place between Vermilion, behind Antler's, that included the whole length of the block. They maintained a right of access from the garage opening on Vermilion to their place of business.

ORDINANCES FOR FINAL ADOPTION

(TAPE 2)(SIDE A)(273)AGENDA ITEM NO. 16: O-218-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$155,064 from Reserve- Drainage to Oak Coulee Project within the Department of Public Works for additional funding needed. A motion to approve by Castille, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Castille, Benjamin, Broussard, Trumps, Mouton, Stevenson

NAYS: Menard

ABSENT: Williams

RECUSED: None

Upon questioning by Castille, Pat Logan explained this transfer would bring Public Works closer to having complete funding for the project. The state is funding 70% in which LCG is at the maximum and hopes to receive additional monies from the state flood control. He has made a request to the state to be allowed to begin the bid process.

(TAPE 2)(SIDE A)(302)AGENDA ITEM NO. 17: O-226-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an Exhibition Contract between the Lafayette City-Parish Consolidated Government (“LCG”) and the University of Louisiana at Lafayette (“University”) concerning the art exhibition entitled *Rodin: A Magnificent Obsession, Sculpture from the Iris and B. Gerald Cantor Foundation*. A motion to approve as amended by Mouton, seconded by Menard, and the vote was as follows:
YEAS: Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard
NAYS: Badeaux, Castille
ABSENT: Williams
RECUSED: None
Motion was approved as amended.

Frank Bradshaw, Arts & Culture Manager, explained the original intent was to place the exhibit for the opening of the new Arts Center, which will be located in the old LBA Building. However, the facilities are not yet complete therefore, the exhibit must be placed at the Natural History Museum. Upon questioning by Trumps, Mary Henderson, Museum Administrator responded that LCG is paying for half of the installation costs of \$25,000. The University has received a grant from the State Bicentennial Commission for \$75,000. In addition to dividing the cost, they have requested one-half (1/2) of the premium tickets sales revenue to support to exhibition. Trumps wanted to ensure that all parties would receive a fair share of the exhibit.

Upon questioning by Broussard, Ms. Henderson confirmed that since the exhibit will be located at the museum, it becomes the museum responsibility to provide staff and security. Broussard expressed his concerns regarding the basis in which the university is receiving half of the ticket proceeds when they have already received a grant of \$75,000 to bring the exhibit to Lafayette. Trumps felt this ordinance should have been brought to the Council much earlier, however, this ordinance requires approval because the exhibit is currently being installed at the museum. Trumps and Broussard concurred that it was an honor that Lafayette was granted permission by the Cantor Foundation to display the artwork.

Ms. Henderson added that it was not until the very last moment when it was realized that the LBA Building would not be ready in time to display the exhibit. Castille also expressed his concerns with the timeframe in which this ordinance and agreement was presented to the Council. Benjamin reiterated comments made by Castille and questioned why general fund monies are being used by LCG and the university is using grant money along with receiving 50% of the revenues. Dupuis clarified that 100% of the grant money is being used for the project. Ms. Henderson explained the museum would only split 50% of the proceeds from the premium ticket sales.

(TAPE 2)(SIDE B)(001)

Menard expressed his concerns regarding the events that took place regarding the terms of the agreement. City-Parish President Comeaux concurred with Menard’s concerns. Badeaux questioned why a representative from the university was not present to assist in negotiating the agreement and felt it was handled poorly, therefore, would not support the ordinance. Castille concurred however; he would support the issue under the conditions that in the future this type of situation does not arise again.

An amendment was offered by Menard, seconded by Castille to amend the contract to ***split 50% of the net proceeds from premium tickets sales between LCG and UL of Lafayette.***

The vote was as follows:

YEAS: Badeaux, Benjamin, Broussard, Menard

NAYS: Castille, Trumps, Mouton, Stevenson

ABSENT: Williams

RECUSED: None

Motion was defeated.

Broussard then offered an amendment, seconded by Benjamin to amend the contract to ***share the profit of ticket sales by using a 75/25 split.*** This motion was accepted by maker and second of original motion to adopt.

(TAPE 2)(SIDE B)(158)AGENDA ITEM NO. 18: O-227-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing increase of revenues in the amount of \$3,000.00 received from the Lafayette City Marshal and increasing appropriations for Transportation within the

Office of the City Marshal. A motion to approve by Benjamin, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams

RECUSED: None

Motion was approved.

(TAPE 2)(SIDE B)(169)AGENDA ITEM NO. 19: O-228-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing increase of revenues in the amount of \$4,000.00 received from the Lafayette City Marshal and increasing appropriations for Overtime within the Office of the City Marshal. A motion to approve by Benjamin, seconded by Broussard, and the vote was as follows:

YEAS: Badeaux, Castille, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams

RECUSED: None

Motion was approved.

(TAPE 2)(SIDE B)(180)AGENDA ITEM NO. 23: O-232-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$169,101 from various projects to Reserve - Project Contingencies. A motion to approve by Mouton, seconded by Menard, and the vote was as follows:

YEAS: Castille, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: Badeaux, Stevenson

ABSENT: Williams

RECUSED: None

Motion was approved.

Upon questioning by Stevenson, Pat Logan explained that the Thibodeaux outfall project is currently being done in-house. The original project was anticipated to be a contract construction project but was determined that the operations division could handle the work in-house. Logan confirmed that no more monies would be needed to complete work.

(TAPE 2)(SIDE B)(235)AGENDA ITEM NO. 24: O-233-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$216,901 from Reserve - Project Contingencies - Drainage to Belle Terre Outfall Project within the Department of Public Works for additional funding needed. A motion to approve by Castille, seconded by Broussard, and the vote was as follows:

YEAS: Badeaux, Castille, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: Stevenson

ABSENT: Williams

RECUSED: None

Motion was approved.

Upon questioning by Broussard, Pat Logan explained these monies cover the amount of shortfall based on the actual bid price. The contractor should receive his notification to proceed within the next 30 days.

(TAPE 2)(SIDE B)(259)AGENDA ITEM NO. 25: O-234-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$85,817 from the Parish General Fund to the Courthouse Complex Fund within the Department of Public Works for additional funding needed. A motion to approve by Mouton, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams

RECUSED: None

Motion was approved.

(TAPE 2)(SIDE B)(271)AGENDA ITEM NO. 26: O-236-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$174,360 for the Acadiana Recovery Center/U.S. Probation Outpatient Treatment Program of funds received

from the United States District Court Western District of Louisiana for the Acadiana Recovery Center within the Department of Community Development. A motion to approve by Menard, seconded by Castille, and the vote was as follows:

YEAS: Castille, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Badeaux, Williams

RECUSED: None

Motion was approved.

Upon questioning by Castille, Janice Fox, Administrator explained the facility handles outpatient and inpatient treatment programs. This ordinance is specifically for the outpatient program, which is a yearly contract with the U.S. Probation Office. She added that these monies are for services rendered. Benjamin complimented Ms. Fox for a job well done.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

(TAPE 2)(SIDE B)(318)AGENDA ITEM NO. 27: Appointment of _____ to the Lafayette Parish Bayou Vermilion District for a four year term effective September 22, 2003.

A motion to appoint **Wayne Lejuene** was offered by Benjamin, seconded by Castille and the vote was as follows:

YEAS: Badeaux, Castille, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams

RECUSED: None

Motion was approved.

The motion to appoint **Mr. Wayne Lejuene** to the Lafayette Parish Bayou Vermilion District was approved.

(TAPE 2)(SIDE B)(330)AGENDA ITEM NO. 28: Appointment of _____ to the Lafayette Parish Bayou Vermilion District for a four year term effective September 22, 2003.

A motion to appoint **Clayton Arceneaux** was offered by Benjamin, seconded by Castille and the vote was as follows:

YEAS: Badeaux, Castille, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams

RECUSED: None

Motion was approved.

The motion to appoint **Mr. Clayton Arceneaux** to the Lafayette Parish Bayou Vermilion District was approved.

(TAPE 2)(SIDE B)(333)AGENDA ITEM NO. 29: Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
Area Mayors	Bette Vidrine 206 Essex St. Lafayette, LA 70506	Lafayette Parish Bayou Vermilion District	4 years	09/30/2003
District 7	Grover Dunphy 317 Camberly Circle Lafayette, LA 70508	Citizen Advisory Committee to the MPO	4 years	09/17/2003

Per a request by Community Development, Item No. 51, Ordinance No. O-258-2003 was pulled prior to introduction.

(TAPE 2)(SIDE B)(347)AGENDA ITEM NOS. 30-53: A motion was offered by Menard, seconded by Castille, to approve for introduction the following ordinances, in-globo, and the vote was as follows:

YEAS: Badeaux, Castille, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams

RECUSED: None

Motion was approved

INTRODUCTORY ORDINANCES

30. O-237-2003 An ordinance of the Lafayette City-Parish Council accepting the lowest and best bid for the purchase of Seven Million One Hundred Thousand Dollars (\$7,100,000) of Public Improvement Sales Tax Bonds, Series 2003C, of the City of Lafayette, State of Louisiana, and providing for other matters in connection therewith. (Glenn Weber)
31. O-238-2003 An ordinance of the Lafayette City-Parish Council accepting the lowest and best bid for the purchase of Sixteen Million Dollars (\$16,000,000) of Public Improvement Sales Tax Bonds, Series 2003D, of the City of Lafayette, State of Louisiana, and providing for other matters in connection therewith. (Glenn Weber)
32. O-239-2003 An ordinance of the Lafayette City-Parish Council providing for the issuance of Seven Million One Hundred Thousand Dollars (\$7,100,000) of Public Improvement Sales Tax Bonds, Series 2003C, of the City of Lafayette, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of such bonds; and providing for other matters in connection therewith. (Glenn Weber)
33. O-240-2003 A Thirteenth Supplemental Ordinance amending and supplementing an ordinance (the “General Bond Ordinance”) adopted on April 8, 1986 to provide for the issuance of Sixteen Million Dollars (\$16,000,000) principal amount of Public Improvement Sales Tax Bonds, Series 2003D, of the City of Lafayette, State of Louisiana (the “Issuer”), pursuant to the General Bond Ordinance; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds; accepting the best bid for the purchase of the Bonds; and providing for other matters in connection therewith. (Glenn Weber)
34. O-241-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of two utility easements and the granting of new utility easements on property to be acquired by H & A Giles Properties I, LLC, having a municipal address of 2101 Northwest Evangeline Thruway. (Glenn Weber & Planning, Zoning & Codes)
35. O-242-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lot H-5 in Phase I of the Village of River Ranch Office Park, having a municipal address of 1232 Camellia Boulevard. (Glenn Weber & Planning, Zoning & Codes)
36. O-243-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$87,923 from various completed capital work orders and adjusting the Council’s CIP Reserve and the use of the Parish General Fund Prior Year Fund Balance accordingly. (Glenn Weber & Finance & Management)
37. O-244-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to adjust amounts for Risk Management uninsured loss and unemployment compensation reimbursements to actual. (Glenn Weber & Finance & Management)
38. O-245-2003 An ordinance of the Lafayette City-Parish Council authorizing the execution of a Lease Agreement with the Lauren Group, L.L.C. for the lease of parking spaces. (Glenn Weber & Legal)
39. O-246-2003 An ordinance of the Lafayette City-Parish Council consenting to a lease assignment relative to State Agency Lease Number 16277 by and between Lafayette City-Parish Consolidated Government and Newfield Exploration Company. (Glenn Weber)
40. O-247-2003 An ordinance of the Lafayette City-Parish Council approving a grant agreement between Lafayette City-Parish Consolidated Government and the State of Louisiana Governor’s Office and amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$46,750.00 received from the State of Louisiana Governor’s Office for the Safe and Drug Free Schools and Communities Act Grant and appropriating within the Office of Criminal Justice Support Services/Court Services. (Glenn Weber & Criminal Justice Support Services)

41. O-248-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government, eliminating one position of Secretary in the Family Court Division of the 15th Judicial District Court. (Glenn Weber & District Court)
42. O-249-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues, expenses and materials of the Print Shop as well as Council Reserve. (Glenn Weber & Administrative Services)
43. O-250-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$11,124 from Galbert Road Realignment and Reconstruction Project to Reserve - Street Projects. (Glenn Weber & Public Works)
44. O-251-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government identifying road improvements, limited to resurfacing and/or reconstruction, in the Parish Capital Outlay Plan. (Glenn Weber & Public Works)
45. O-252-2003 An ordinance of the Lafayette City-Parish Council declaring the Downtown Lafayette Street and Sidewalk Construction, Phase IIA-1 Project a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction of said project, either on an amicable basis or through the use of the expropriation process if necessary. (Glenn Weber & Public Works)
46. O-253-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$11,539 from various line items within the Parks and Recreation Department to Council Reserve. (Glenn Weber & Parks & Recreation)
47. O-254-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$11,539 from Council Reserve to Vieux Chenes Safety Netting within the Parks and Recreation Department for additional funding needed. (Glenn Weber & Parks & Recreation)
48. O-255-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$13,000 from various line items within the Parks and Recreation Department to Council Reserve. (Glenn Weber & Parks & Recreation)
49. O-256-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$13,000 from Council Reserve to Vieux Chenes Clubhouse repairs within the Parks and Recreation Department for additional funding needed. (Glenn Weber & Parks & Recreation)
50. O-257-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing amounts appropriated for salaries and benefits in the amount of \$1,062.00 within the Department of Utilities (Glenn Weber & Utilities)
52. O-259-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 203 Happiness Street, Lafayette, Louisiana, owned by Lawrence Jones, Sr. and Mary Payne, c/o Gerald J. Block, attorney appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
53. O-260-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 212 Tenth Street, Lafayette, Louisiana, owned by Edward Ballard and Celestine Montgomery c/o Gerald J. Block, attorney appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
54. Comments from the public concerning the above Introductory Ordinances.

No speakers.

ADJOURN

There being no further business to come before the Council, Chair Trumps declared the regular Council meeting adjourned.

Norma A. Dugas
Clerk of the Council